Case	1:19-cv-00113-LEK-RT Document 1 Filed 03/04/19 Page 1 of 31 PageID 1				
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	MARCUS NAGEL LEK 31819 CIVIL				
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2	UBS Financial Sorvices, LLC				
3	John Decker				
4	Unnomed Logal/ Compliance Manager VBS				
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7	Unnoused Legal/Compliance Manager USS				
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17	Unnowed Monogor Ciligrap Global Morlots,				
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17.	Firendal Industry populating Agency
10	Michale Callins
19	Linda (AKA) " Lynda) Ford ,
	Library Old Francis
20	Unnowed Financial Industry Pogulatory Asony
	Moveger
21	Ivon Hosel
	Yverre Worren
23	Alisin Nogol
	Anna Nagol
	Zachary Tynon
26	Yvette Kozak
	Vlediwir Kozek Sr
	Vladinir Kozak
2.7	Kim Kozak
30	Stoven Kozak
	Mrs Kozak
,	Russell McVoogh
33	Andrew Butler
	Edwards Clark Dickie
35	John Clark
36	Peler Edwards
37	Robort Spragg
38	Mary Sorara
39	Pobort Spragg Mary Spragg Chapman Tripp
40	Arthur Young
	Estate of Grotan Day
42	Jan Davy
43	Son Doug 65 Doug e Son, Ltd
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Case 1:1	9-cv-00113-LEK-RT Document 1 Filed 03/04/19 Page 3 of 31 PageID.3
41	Nogol's Crooliens Ltd
	John Sonder
	Ellie Sonder
	Sohn Lambie
11	Dole Lawhie
13.	Pu Roul" Spraga
	Morio Spraga
4.1	425 Porle South Towar Corp.
	Kieindler Kreindler
54	Mr. Kréindlert Sr. Monda Landon
55	Jean- Banait Zagous
	Tomora Romoniuk
57	Saleh
and the second s	Christophor Fyfe
59	Morta Thompson
60	Unnamed Partier Salah
61	Prince Fufe
. 62	Balvotien Army (New Zealand)
63	Dimiti Ignon
. 64	Charles (AKA" Chuclus) Tynan
65	Herbert Romanick
66	State of New York
67	Stole of Wew Dorson
68	Stale of Marylard
69	Commen wealth of Virginia
70	Stale of Colleria
- 71	Stole of Florida

72	Unround Multistate Securities Livensing
	Agency
73	Bressler Amory & Ross
74	Unnamed Associale Brossler Amery e Ross Unnamed Parlor Brossler Amery e Ross
75	Unnamed Parlor Bressler Amery & Ross
. 76	Jack Corde.
77	Unnowed Portner of Anna Wagel
75	3 State of New South Wales
79	Branwyn Romanniuk
	Nicholas Ramaniuk
81	Verde Grovo
\$2	Unnowed Company of Christmaker Fife
83	Unnowed Composer of Bruse Fulle
84	Unnowed Company of Christopher Fyfe Unnowed Company of Brue Fyfe Unnowed Portrer of Brue Fyfe
85	Rudd Watts
	Unnowed Solicitor Pudd Watts
87	Unnowed Partner Rudd Watts
88	Marissa Pricede
	John Zegers
	Unnemed Financial Industry Regulatory Agency
	Arbitrator
9.1	Onnamed Financial Industry Regulatory Agency
	Arbitrator 2
92	Unnamed Financial Industry Regulatory
	Agency Arbitrator 3
93	Freshfields
94	Robert Lost Name Unknown
•	4
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Case 1:19-c	v-00113-LEK-RT Document 1 Filed 03/04/19 Page 5 of 31 PageID.5
95	Unnomed Assistant Salah
96	Unnowed Legal Officer UBS Financial Services
97	Unnomed Assistant UBS Financial Services LC
90	Unnamed Solicitor Freshfields
10	ON VIGUE A SOLICIA
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	This case Calls within Federal Sursduction,
	as Parties are domiciled in different States
	(Diversity)
B)	This case falls willin Federal Surviduette
	os viscos and grostiers in this case are
_	governed by Federal Laws and Statutes,
	including Rachelopping Inthropold & Corre
	Organizations Act 1970, FINRA Pulose
	Pogulations, SEC Frostment Advisory Rules +
	Dogulatione, Securities Exchange Ad 1934,
	Towestment Advisors Act 1940, Federal
	Anti- Horas Loudoning Rogulations, USAPATET
~ J.	Act, USC Colwird Sections, US Tractives,
1/2-	US Wire Froud / Mart Frond / Bonk Froud
	Regulations, etc. (Federal Ovastion)
c)	This case folls within Federal Sirisdiction as the amount in continuously exceeds
	as the amount in continuery exceeds
	\$75,000.00
· b)	Issues / Focts: (D = Defendant P = Plaintif
•	Defendants
A	Committed multiple, repeated breach of text in

22.55	respect of Nagal Family Trust, Matthew Hagal Trust,
	Frederick Niegel will Trust
2	Committed decell, froud, froudilest misrepresatation,
	negligant misrepresentation, conversion, grand
	larcery, meil froud, wire froud, promissory
	estappel in respect of Negel Family Trust,
	Matthew Magel Trust, Fredorick Magel Will Trust,
	Estate of Fredorick Nagel, Estate of Fileen Nagel,
	Wagel's Creations Ltd, Coins International Ltd,
	Arckland Confirming Ltd, properties located in or
4	around Ht Roskill, Anetland, New Zealand
3,	Breached dulies not to profit, of loyally, howailly,
au .	not to conflict intensity, to advice beneficiaring
4	Instituted and deformed civil proceedings in
	Artland, New Zealand willout advising or
	informing Ps
5	Requested, Furristed, obtained, reviewed,
	transmitted discovery in respect of liligation
	In (4) without advising, informing, distabiling,
	furnishing to Ps
	Maintained fraidlest trist, corporate, levalin
	received, accounts to defreud Ps, United States
	Internal Revenue Sorvice, New Zealand
	Interval Pavarue Department
1	Settled lilisation in (4) involving fordomental.
	bove from visite willand advicing, interming is
8	Distributed the vost majority of ourts in Nogal
	Fornly Trist, Melilar Magel Trist, Frederice
TO 100 100 100 100 100 100 100 100 100 10	

Nosil Will 1 ist odler would up obsembled trists

- 9 Underteck to parait additions of Ps et Individ editlement controver, could broad forted alterdare in relieve, schoqually borred attendance et Travad settlement contrave.
- 10. Undertoole to provide logal representation and financial services and financial advice and access to RM trists liligation discovery, in exchange for not filing separate, additional proceedings in respect of aforementioned trists; and subsequently broaded this agreements and there

providing legal representation, financial services, financial advice, access to full trusts lilisation discovery.

- II. Initiated and mountained a prolonged campaign of defamation against Ps in New York and New Zealand to discredit Ps, silence complaints concerns (1) -(11), obstact Ps' access to support, servines, information,
- 12. Refused to provide oursel financial statement, bank statement, accounts, faretren records, trust statements, corporate records of a forementioned trusts end corporations.
- 13. Persystertly violated and breached Ps' afterney-chart privilege, afterney work doctrine, modrea! privilege
- 14. Battered, electronically buttered, fortured

used direct/silent communication (hostile) agorest P - DI, D21, D22, D23, D24, D 25, D 28, D 29, D 30, D 46, D 48, D 40, D 51, D 55, D 56, D 58, D 59, D 37, D 38 prior to, during, subjequent to FIMER Arbitration 16-0217 to obstruct Ps' presenten of Arbitration, convert crines torts, violations, breaches in (1) - (14), force svicide of ps, afternat to murdur s. in order to file Grand Vivit wrangh! deal- survivor comme agons? State of New York, State of Florida, City of Men York, United States of America (US Department of Sustrie agencies)

accessoroes in respect of, aided and abetted, solverted, acquiesced in torts, crimes, breaches, violations in (1) - (14) as a employers, principals, responsible porties which benefitted financially in the Germ of assets under management, prospective brokerage clients / accounts, prespective investment advisery

- Case 1:19-cv.00113-LEK-RT Document 1 Filed 03/04/19 Page 10 of 31 Page 10.10
  accourts / clients, banking accourts / clients,
  prospective insurance/converty accourts / clients,
  prospective cash moragement accourts / clients,
  prospective trusts accourts / clients, prospective
  institutional / middle mortests / tish net worth/
  corporate/business accourts / clients, wrongful
  deatt / survivor / tent plaintiff clients / films/
  matters / representations / nogetiators / claims/
  cases / awards / orbitvations.
- b) providors of housing, telecommunications, internet, secretarial, assistant, database, moals, hoverages, computer equipment, telephone equipment, telephone of vipment, advise, support, electric power, household services, household assets, household offered encourage mouly vehicles, fuels, insurance, salories, commissions, speusal incomo, family footbore consortium
- e) afternoys, borristors, solventers, coursel, bankers, experters, accountants, appraisors, regulaters, licensees, CPD maintainers, directors, beneficientes, trustees, associates, locards of directors, volunteer organizations,

Case 1:19-cv-00113-LEK-RT Document 1 Filed 03/04/19 Page 11 of 31 PageID.11
property providers, preparty managers,
governmental supervisors of conduct, registers of property occupier codes of conduct, supervisors, parent comparios of affiliates and employees in professional, regulated industries and profeserens, assistants, secretaries, grbitrators, regulators, enforcement; - to Ds commilling toris, criwos, breacher, Virolations directly, notably 01,021,023,024, D 25, D 28, D 29, D 30, D 46, D 48, D50, D51, D55, D56, D58, D59, D37, D38, in (1) - (14) and elsewhere in Alis Complaint.

16. Foiled to discluse, report, discipline, supervise, control, record, correct, curb, arrost, induct, sanction, tornivate, punish, strille licenses/
registrations/practising certificates/admissions/
insurance Ironses of DI, and all other
Ds including Ds 2 - 98 in relation to tork, crimes, violatrous, broaches in (1) - (15).

17. Mointoired negligent CPD, securities registrations insurance Ironsing systems/operations, compliant departments, legal departments, ellics commité policies/procedures, enforcement divisiers, invest

Case 1:19-cv-00113-LEK-RT Document 1 Filed 03/04/19 Page 12 of 31 PageID.12
advisory divisions, SEC complaints invosting allow,
costemer orbitrations arbitrater management
law referral systems / policies / procedures, law
enferrement referral/systems / policies/procedures.

18. Formed crivival exterprises with common direction, committing predicate felovies including aggrovated occult/ aggrovated occult/ altempted murdor, froud, enherzlement, movey laundering, securities froud, with the common purpose of murder, terture, filing of froudlent wrongful doot / survivor cloims against State of New York, State of Florida, City of New York, Ovilad States of Amorroa (us papartners et al.

19. Obstricted Ps' filing old presentions of this and other proceedings by the continued, ongoing turk, crimes, violations, breaches to prevent soid filing / presention as a specific objective, thereby tolling applicable statutes of limitations.

		Couses of Action		
	1	Windows the control of the state of the stat		
	1.	Ascoult		
	2.	Ballery		
		False Tuprisonment		
	1	Molirious Progerution		
		Performation		
		Interlieual Juffreien of Empteral Distress		
		Nogligart Fillretion of Emplicual Distract		
		Abrice of Authority		
		Negligerce		
		Storet Liebility		
		Tortlove Interference with Contract		
		RICO Violations		
and the second second	13.	Violation of Civil Rights		
		Violation of Constitutional Rights		
	15.	Juvanen of Privary		
r'a		Public Direlasme of Private Facts		
	17.	Fulinidation		
-	18	Loss of Coverlive		
19, Loss of Ircome				
	20	Unlaw Par Horosonas +		
		Unlaw Al Disprimity often		
		Unlaw & 1 Retalietion		
		Fraud		
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		$\cdot$ .		

	Pelief Pegustadi
	Compersating Dameses \$10,000,000.00
2	Punitive Bomegy \$5,000,000.00
3	Injunctive police
4	Declarating police
5	Criminal Peferials
6	Attornoy's Fees
7	Court Costs
8	Other Relief as Court draws fit:

Plaintiff(s) affirm and allest that the contack of
this Complaint, and all documents affected, enclosed,
incorporated, exhibited hareto, are true and
accurate; that Federal Court Piles and laws
have been complied in competion will this
Complaint and referenced documents; and
that all private and for parsonal information
has been redected in this complaint and
referenced documents.

Maras Najet Plaintiff 2, 2019

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	CAUSTS OF ACTION (CONTENUED)	
27	Conspirory	
	Allowyt	
29	USC Criminal Violations	
30.	US trooty Violations	
31.	Violation of Human Rights	
32	Civel a Unucual Purichnet	
33	Broad of Privilege (Alleney Client)	
34	Broach of Alterray Work Destrine	
35	Agent Liebility	
36	Vicorious Liebility	
37	Stolutary Liebility	
38:	Brock of Trust	
	Dereit	
40	FINDA Pules Violetievi	
41	SEE TA Polas Violations	
42	Foilvie to Supervise	
43	Conversion	
44	Tresport to land	
45	Trespels to Chattels	
	Officed Misearduet	
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	Abres of Litisation	
49	Brook of Duly	
	Above of Orientien	
	Failure to Suporvice	
	AML Violations	
53	Bank Traud	
54	State Servities Pules Violations	

Case 1	:19-cy-00113-LEKIRT Document 1	Filed 03/04/19	Page 16 of 31	PageID.16
56	Solicitation			
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Case 1:19-cv-00113-LEK-RT Document 1	Filed 03/04/19 Page 17 of 31 PageID.17
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1. Morris Mosel, Plainlift	1. Parid Warren
6/10 Toise Tarrare	Defendant 1
One hunge, Auchland 1061	733 Brackway, Apt 9
New Zealand	Now York, NY 10003
+64-22-562-1569	917-375-3009
+1-917-275-1320	dovid worren d ubs, com
+1-949-633-4074	
min 7 à georgetown, edu	2. UBS Financial Selvines, LLC
mnegelny syahoo, com	Defendent 2
drshirloynagela ad com	1285 Ave of the Americas
	16-20 FI
	New York, NY 10019
	legal 2 ubs com
	2 Tales Ocalis
	3. John Derker Defendont 13
	UBS Financial Services, LLC
	1285 Ave of the Americas
	16-20 F1
	New York, NY 10019
	john a declier 2 ubs. com

4. Case 1:19-cy/00113-LEK-RT Document 1	Filed 03/04/19 Page 18 of 31 Page D. 18
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Bervices, LLC.	DeRandort 7
DeCondent 4	
UBS Financial Service, LIC	
1285 Ave of the Americas	
16-20 F/	
New York, NY 100.19	
5. UBS	8. Morrill Lynch Pierce
Defendant 5	France Smith
	Defondant 8
6. Unnamed Manager UBS	9. Unnomed Monager Haveill
Defondant 6	Lyrch Pione Foundre
	Smith
	Defendant 9

Monoger Colligroup Global  Defendent 10  Defendent 13  11. Critiqueup Global Markets, 14. Critiqueup, Tros.  Tro.  Defendent 11  12. Unnowed Moneger Ciliqueup Is Unnowed Maneger Global Markets, Inc.  Defendent 12  Defendent 15	Case 1:19-cv-00113-LEK-RT, Document 1	iled 03/04/19 Page 19 of 31 PageID.19
Defendent 10  Defendent 13  11. Citique of Global Markets, 14 Cilique of Tr.  Trc.  Defendent 14  Defendent 14  Defendent 11  12. Unnowed Manager Citique 15. Unnowed Manager Cilique of Cilique of Tr.  Global Markets, Inc.  Cilique of Tr.	Manager Merrill Lyrch	
Defendent 10  Defendent 13  11. Critiqueup Global Markets, 14. Critiqueup, Tor.  Trc.  Defendent 14  Defendent 11  12. Unnewed Manager Critiqueup 15. Unnewed Manager Global Markets, Inc.  Critiqueup, Tor.  Critiqueup, Tor.  Critiqueup, Tor.	Pirme France & Swill	
Defendant 19  De	• The state of the	
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Defendant II  12. Unneved Manager Citiques 15. Unnowed Manager Global Markets, Inc. Citiques, Inc.	Inc.	Defendant 14
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Globel Morkets, Inc. Ciligroup, Inc. Defondent 12  Defondent 15	12. Unnowed Monager Citiqueyo	15. Unnowed Monager
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	Defondent 12	Defendant 15
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16 - Case 1/19/09-00113-LEK-RT/ (Document/1/4	Filed 03/04/19 Page 20 of 31 Page 10.20
Monager Ciligroup, Inc.	Ford
De Condont 16	Defendant 19
17). Financial Tudustry Rogulatory Agany	20. Unnowed Financial Endustry Regulatory
De Condent 17	Agency Monager Defendant 20
	STATE OF THE PARTY
18. Michele Collins De Condent 18	Defendent 21
	109/30 James Cook Cies.
	New Zealand  New Zealand
	+64-9-529-2200
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	inogel 99 à gmoil-com

Case 1:19-cv-00113-LEK-RT Document 1	iled 03/04/19 Page 21 of 31 PageID.21
Defendant 22	De Condort 25
1246 Soudspit Rd RDZ	
Workworth Area	Borkelog NSW
New Zealand	Australia
dovid werren a ubs-com	johns decker D ubs. com
John, decker à ubs. com	
	26. Trette Kozak
23 Alisan Nogal	Defendant 26
DeRondont 23	Brownia Daniego processo de la restito professiona de la descripción del descripción de la descripción
108/30 James Cook CLES	
Removed, Auckland 1050	New Zealand
New Zealand	
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iven a sephiepink, 10- nz	De Rondont 27
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24. Anna Nagel	
Defendant 24	New Zealand
Wollongong, NSW	
Australia	
	28. Vlediwir Kozok
anage 7 2 hotmeil com	Defendent 28
7	Victoria Ave
	Remove, Auckland
	Wew Zealand
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29. Case 1:19-cv-00113-LEK-RT Document 1  De fendant 29  Victoria Ave  Pennuse, Auckland  New Zeoland	Filed 03/04/19, Page 22 of 31 Page ID. 22  Defendon 4 32
30. Stoven Kozak DeCondont 30	23. Androw Buller Defendant 33 Pusceil McVeagh Wellington New Zealand
31. Mrs Kozale DeCendert 31	34. Fdwords Clork Dickie Defendent 34
	Auckland New Zealand

Case 1:19-cv-00113-LEK-RT Document 1	Filed 03/04/19 Page 23 of 31 PageID.23
35. John Clark	39. Chopmon Tripp
Defendant 35	Defendant 39
Remura, Autkland	
New Zealend	Auckland
	New Zealand
36. Peter Edwards	
Defender 4 36	40. Arthur Young
	Defendant 40
New Zealand	
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37. Robert Spraga	41. Estate of Graham Davy
Defondant 37	Defendant 41
425 Porle Ave S, Apt 18C	6 Costle Drive
New York, NY 10016	Epsom, Auckland
212-685-7849	Now Zealand
rspragg 2 kieindler - rom	
9,1	
38. Mary Spraga	12. Jon Day
Defondant 38	Defondent 42
	6 Castle Orlve
	Epson, Auckland
	New Zealand.
B	

43. Case 1:19ccy-00113-LEK-RT Document 1 Defendent 43	Filed 03/04/19, Page 24 of 31 PageID.24  De Gondon 46  Maulen Rd
New Zealand	Marku New Zealand
	47. Ellie Sonder
A4. Unnouned Approiser Nagel Fourty Trust Defendant 44  Auckland	Mauku Rd Mauku Mauku New Zealard
New Zealand	48. John Lambie Defendant 48
45. Nagol's Craolieus Ltd Defondant 45	Mongore Auckland New Zeeland
New Zealand	19. Dole Lambie
	Defendant 49 Lambie Drive Mongere, Auckland
	Now Zealand

50, Casp 1:19 cy-90113-KEK-RT, Do Defordert 50 Defoudort 54 Kroinular Kroinolar 750 thred Are New York, NY 10017 rsprage D kielvaler rous 51. Morio Spraso Defendent 5) 55. Sean-Renoit Zegers Defendant \$5 Diradh Soudi Arebia 52. 425 Porte Soull Tower Corp. Defendont 425 Park Ave So 56. Tamera Romenivk Lobby Lovel Defordant 56 New York, NY 10016 212-685-7849 Howick, Auckland 425 porkovesoull à gmeil com New Zealand 53. leminder Kraindlar Defondant 53 57. Salah 750 Third AVE New York, NY 10017 Defordant 57 Pryadh Soud: Arabia

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	Defendint 58		700001
	1246 Sandspit Rd PD	)	Defendant 62
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			New Zealand
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		63.	Dimili Tynon
59.	Morta Thompson		Petendont 63
Electrical section (section)	Defendent 59		Berlieby, NSW
	Apt A		Australia
	New York, NY 10003		
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	John- decker & ubs. com		1 ynon
60	Unnowed Partier Salah	The state of the s	Defendant 64 Berkeley, NSW
	Defendant 60		Australia.
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-	Riyadh Soudi Arabia	65.	Defendant 65
	30000		Prickland
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61.	Bruce Fyfe		
,	Defondant 61	66	Stale of New York
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	New Zealand		
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		N. Carlotte	

67. Sase 1:19-av-00113-LEK-RT Document 1 Defendant 67	Filed 03/03/19   Page/27 of 31, Page/10.27
, NJ 0	FL 3
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68. State of Maryland	72, Unnound Mullistate
Defendant 68	Securities Licensing
	Agency
, MD	Defendant 72
	Section of the contract of the
69. Commonwoolth of Virginia	
Defendant 69	To O A A Date
VA.5	73. Bressler Arnery e Ross
, VA	Detendant 15
	New York, My 100
70. Stole of Coliferna	
Delandat 70	
CA9	74. Unnound Associate
	Bressler Amery e Ross
	Defendant 74
	Brossler Amery & Ross
	New York, NY 100

Case 1:19-cv-00113-LEK-RT, Documental Brusher Amory e Ross Defendant 75  Brusher Amory Ross  New York, NY 10	Filed 03/04/19 Page 28 of 31 PageID.28 18. Stole of New South Wales Defendant 18  Sydney, NSW Australia
76. Jack Carde  De fendant 76  Wanganui New Zealand	79 Bronwin Romaniule Defendent 19 Auckland New Zealand
77. Unnemed Portros of Anna Nogel Defendant 77	80 Nicholos Romaniuk  Defendent 80  Bossett Rd  Remvero, Auckland  New Zealand
Sydney, NSW Australia	
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Case 1:19-cv-00113-LEK-RT Document 1 81. Verde Grovp  Defendant 81	84. Unnomed Partner of Bruce Fyfe
Avekland	Defendent 84
New Zealand	
Attn: Wadinir Kozak	Auckland
	New Zecland
	devid worren 2 Ubs-com
82. Unnowed Company of	John decker Dubs com
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Defendant 82	85 Rudd Watts
1246 Soudspit Rd RDZ	Defendant 85
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New Zealand	Auckland
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83. Unnowed Company of	
Bruce Fyle	86. Unnound Solicitor
Defendant 83	Rudd Walts
	Defendent 86
, Auckland	
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Case 1:19-cv-00113-LEK-RT Document 1	Filed 03/04/19 Page 30 of 31 PageID.30
87. Unnowed Portner	90. Unnowed Financial
Rudd Watts	Industry Rogulatory
Defendant 87	Agony Arbitrotor
	Detendent 90
88. Marissa Pirce	91 02 1 1
Defendant 88	91. Unnomed Financial
Velendent 00	tridustry Rogulatery
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89. John Zegors	92. Unnomed Finencial
Defondant 89	Industry Regulatory
	Agency Arbitictor 3
	Defendant 72
DOPPO	
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Case 1:19-cv-00113-LEK-RT Document 1 93. Fresh fields Defendant 93	96. Unnowed Legal Officer  UBS Financial Services LLS  Defendant 96
94. Robert Last Home Unknown	97 11 4 4 110/
Defendant 94	Financial Services LLC Defendant 97
95. Unnowed Assistant Salah Defendant 95	
perchaon	Freshfields Defendant 98